



United City of Yorkville

800 Game Farm Road
Yorkville, Illinois 60560
Telephone: 630-553-4350
www.yorkville.il.us

AGENDA
CITY COUNCIL MEETING
Tuesday, January 12, 2016
7:00 p.m.

City Hall Council Chambers
800 Game Farm Road, Yorkville, IL

Call to Order:

Pledge of Allegiance:

Roll Call by Clerk: WARD I

Carlo Colosimo
Ken Koch

WARD II

Jackie Milschewski
Larry Kot

WARD III

Chris Funkhouser
Joel Frieders

WARD IV

Diane Teeling
Seaver Tarulis

Establishment of Quorum:

Amendments to Agenda:

Presentations:

1. Life Saving Certificate presented to Eric Biegalski

Public Hearings:

Citizen Comments on Agenda Items:

Consent Agenda:

1. PW 2015-75 Game Farm Road/Somonauk Street Improvements – Authorization No. 5 – *authorize City Administrator to execute*
2. PW 2015-76 MFT Resolution for 2016 Road to Better Roads Program – *authorize City Clerk to execute*
3. PW 2015-77 Ordinance Authorizing the Execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN) – *authorize Mayor and City Clerk to execute*
4. PW 2015-79 Wrigley Site Expansion – EDP (Intersection Improvements) – MFT Resolution – *authorize City Clerk to execute*
5. EDC 2016-05 Ordinance Approving a Clarification and Restatement of a Planned Unit Development Agreement Between the City and Inland Land Appreciation Funds, L.P. (Caledonia) – *authorize Mayor and City Clerk to execute*

Minutes for Approval:

1. Minutes of the Special City Council – Joint Meeting of the City Council and the Yorkville-Bristol Sanitary District – October 29, 2015
2. Minutes of the Regular City Council – November 24, 2015
3. Minutes of the Regular City Council – December 8, 2015

Bills for Payment (Informational): \$1,702,375.44

Mayor's Report:

1. CC 2016-01 2015 SSA Abatement Ordinances
 - a. Ordinance Abating Special Service Area Taxes for Special Service Area Number 2003-100 (Raintree Village Project) and Approving the Amended Special Tax Roll
 - b. Ordinance Abating Special Service Area Taxes for Special Service Area Number 2003-101 (Windett Ridge Project) and Approving the Amended Special Tax Roll
 - c. Ordinance Abating Special Service Area Taxes for Special Service Area Number 2004-104 (Central Grande Reserve) and Approving the Amended Special Tax Roll
 - d. Ordinance Abating Special Service Area Taxes for Special Service Area Number 2004-107 (Raintree Village II Project)
 - e. Ordinance Abating Special Service Area Taxes for Special Service Area Number 2005-108 (Autumn Creek Project) and Approving the Amended Special Tax Roll
 - f. Ordinance Abating Special Service Area Taxes for Special Service Area Number 2005-109 (Bristol Bay I Project) and Approving the Amended Special Tax Roll
2. CC 2016-02 Resolution Approving an Amendment to the Employee Manual (FMLA)
3. CC 2016-03 131 E. Hydraulic Roof Replacement – Change Order
4. CC 2016-04 Comprehensive Plan Steering Committee Appointment
5. CC 2016-05 MFT Compliance Review No. 63 for January 1, 2014 – December 31, 2014

Public Works Committee Report:

Economic Development Committee Report:

Public Safety Committee Report:

Administration Committee Report:

Park Board:

Plan Commission:

Zoning Board of Appeals:

City Council Report:

City Clerk's Report:

Community and Liaison Report:

Staff Report:

Additional Business:

Executive Session:

1. For security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.

Citizen Comments:

Adjournment:

COMMITTEES, MEMBERS AND RESPONSIBILITIES

ADMINISTRATION: January 20, 2016 – 6:00 p.m. – City Hall Conference Room

<u>Committee</u>	<u>Departments</u>	<u>Liaisons</u>
Chairman: Alderman Milschewski	Finance	Library
Vice-Chairman: Alderman Frieders	Administration	
Committee: Alderman Teeling		
Committee: Alderman Tarulis		

ECONOMIC DEVELOPMENT: February 2, 2016 – 6:00 p.m. – City Hall Conference Room

<u>Committee</u>	<u>Departments</u>	<u>Liaisons</u>
Chairman: Alderman Koch	Community Development	Plan Commission
Vice-Chairman: Alderman Teeling	Building Safety and Zoning	Yorkville Econ. Dev. Corp.
Committee: Alderman Colosimo		Kendall Co. Plan Commission
Committee: Alderman Funkhouser		

PUBLIC SAFETY: February 4, 2016 – 6:30 p.m. – City Hall Conference Room

<u>Committee</u>	<u>Departments</u>	<u>Liaisons</u>
Chairman: Alderman Kot	Police	School District
Vice-Chairman: Alderman Frieders		
Committee: Alderman Colosimo		
Committee: Alderman Tarulis		

PUBLIC WORKS: January 19, 2016 – 6:00 p.m. – City Hall Conference Room

<u>Committee</u>	<u>Departments</u>	<u>Liaisons</u>
Chairman: Alderman Funkhouser	Public Works	Park Board
Vice-Chairman: Alderman Milschewski	Engineering	YBSD
Committee: Alderman Kot	Parks and Recreation	
Committee: Alderman Koch		